



Knox Town Board Minutes

Special Budget Meeting 7:30 PM

September 2, 2020

P.O. Box 116 • Knox, New York • 12107 • Phone 518-872-2551 • www.knoxny.org

The meeting was called to order at 7:33 pm by Supervisor Lefkadits followed by the Pledge of Allegiance.

Present on this date:

- Supervisor Lefkadits
- Councilman Cyr
- Councilman Pritchard
- Councilman Saddlemire
- Councilwoman Springer
- Town Clerk Schanz

RESOLUTION 099-2020 - A motion was made by Councilman Saddlemire seconded by Councilman Pritchard to authorize the Supervisor to pay Key Bank \$80,000.00 and \$2,816.00 towards principal and interest payments respectively in accordance with the Town Hal Addition Project General Obligation Bond issued September 2017. This motion carried unanimously.

RESOLVED: to authorize the Supervisor to pay Key Bank \$80,000.00 and \$2,816.00 towards principal and interest payments respectively in accordance with the Town Hal Addition Project General Obligation Bond issued September 2017.

The Supervisor stated this Bond is down to \$240,000.00 and will be paid off in three years. The next projects to look into will be regarding the Transfer Station and Highway Garage. This process should be started soon as it takes a long time to research available grants and do the groundwork.

For the purpose of today's Budget Workshop, each line item was reviewed so each Board member is aware of what each line item represents. The General Account and Highway Account were both reviewed. CHIPS monies, Summer and Winter budgets were discussed/explained for the Highway account.

A brief discussion was held regarding the creation of a temporary shelter for the highway equipment. Mr. Bashwinger, Berne Highway Superintendent stated an addition was put onto the Berne garage for approximately \$6,000.00. Supervisor Lefkadits stated he is open to suggestions throughout the budget process.

There was brief discussion regarding the possibility of salaries for ZBA members as well as the recording secretary. A suggestion was made to also increase the ZBA fees.

The Clerk explained she was having difficulty finding a computer for the Transfer Station that would meet the requirements of the new security system and requested that Resolution 093-2020 from the Draft August 11, 2020 meeting minutes be changed from NTE \$500.00 to NTE \$600.00.

RESOLUTION 100-2020 - A motion was made by Supervisor Lefkaditis seconded by Councilwoman Springer to amend Resolution -093 of 2020 to read NTE \$600.00. This motion carried unanimously.

RESOLVED: to amend Resolution -093 of 2020 to read NTE \$600.00.

RESOLUTION 101-2020 - A motion was made by Councilman Pritchard seconded by Councilwoman Springer to adjourn the meeting. This motion carried unanimously.

RESOLVED: to adjourn the meeting.

Respectfully submitted,

Traci Schanz

Knox Town Clerk